**CATTARAUGUS-ALLEGANY SCHOOL LIBRARY SYSTEM**

**COUNCIL MEETING**

**May 30, 2013**

**Members Present:**

Lance Chaffee, Olean Public Library

Cece Fuoco, Genesee Valley Central

Mary Ann Hebert, Director, CASLS

Christine Prinzi – Randolph MH

Ann Tenglund, St. Bonaventure University

Scott Vonderheide, Wellsville Elem.

Sheryl Knab, WNYLRC

Ronda Turner, CASLS Secretary

Wendy Sprague, Cuba/Rushford MH – Council Chair

Sheila Freeman, Archbishop Walsh

**Members Absent:**

Beth Roy – West Valley Central – C3 representative

The meeting was held by teleconference. The meeting was stated at 3:05 pm.

Minutes for the February 7, 2013 meeting were reviewed. Lance moved to approve the minutes and Cece seconded. All voting members agreed.

Summer Meeting Date

This year’s summer meeting will be held on July 12th from 11:00 – 2:00 at the CASLS main office. Lunch will be provided.

Membership changes

Wendy’s second 3-yr term is up June 30th. Mary Ann suggested that Mary Zw would be a good candidate to fill Wendy’s seat. All were in agreement. Mary Ann is to ask Mary.

Another vacant seat created when Pam Wolfram left in February needed to be filled. Mary Ann suggested that possibly Candace Broughton would be interested. All agreed to have Mary Ann ask Candace to come on as a community member after her retirement in June.

Mykal Karl’s seat is being filled by Sheila Freeman as a representative from Archbishop Walsh/Southern Tier Catholic.

Cece Fuoco has agreed to stay on the council for a second 3-year term.

Christine Prinzi will move in to the Council Chair position and Scott Vonderheide will fill the vice chair position. All were in favor.

Library card campaign

A discussion about getting library cards to the public libraries for students in the districts was held. It was felt that we should be proactive to get as many students as possible to have library cards to public libraries with online access to ebooks. It was brought up that the Southern Tier Library system will allow access to all libraries in their system with one card. Lance mentioned that we could get applications filled out and returned to Olean Public to obtain access. Olean public would include all students at Walsh regardless of where they live because they go to school in Olean. It was suggested that a link could be put on the schools’ web page to link the student to their area public library.

Scott has been working with Wellsville Public Library to start toward this process. One concern was how to safeguard the students from downloading inappropriate ebooks for their age. He will keep the council updated on the progress.

It was suggested that we could put something in the school newsletter at the beginning of school to coincide with open house to help facilitate getting the library card process started.

Budget for School Library System

Mary Ann reported that budget paperwork is not due to the state at this time like it was in previous years, so there is no budget to approve. She will be submitting the paperwork when it comes due. She is not sure what next year’s funding will look like.

September 12, 2013 – New Union Catalog

Mary Ann announced that the Union Catalog is going to changing to Opals as the cataloging system used. There will be training at the Olean BOCES Center on September 12, 2013 to learn the new system.

Lance Chaffee has agreed to do a presentation on the resources available from the Olean Public/Chautauqua Cattaraugus Library System in the afternoon on this date.

SLOs next year

Mary Ann suggested an easy way to do the SLO’s for next year would be to use the IFC assessments.

Good of the Order

Common Core – all titles should be out by March or April 2014.

Motion to adjourn was made by Ann, second by Sheryl.

Meeting adjourned 3:50

Next meeting: Friday, July 12, 2013 at 11:00 – CASLS main office.